

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, August 11, 2020 virtually via Zoom. Mr. Mathis called the meeting to order. The Invocation was led by Dr. Hill and the Pledges of Allegiance to the American and Texas flags were led by Dr. Hill.

The following Board members were present:

Earl Mathis, President
Connie McAda, Vice President
Donna Bohlar-Schroeder, Secretary
Jan Reddoch
Peggy Ellis
Debra Fields-Bell
Bryan Douget

The following Board Members were absent:

The following staff members were present:

Dr. Tory C. Hill, Superintendent
Amy Pope, Assistant Superintendent
Amye Kibodeaux, Secretary to Superintendent and Board
Kelly Stroud, Communications
Charolet Kremmer, Teaching & Learning
Amy Carter, CFO
Michael Heinroth, Director of Admin/Innovative Services
Denise Papillion, Principal Elementary
Will Mader, Principal High School
Les Kluttz, Bond Program Manager
Tanya Edwards, Director of Child Nutrition
David Smothers, Principal Junior High
Stacey Campbell, Technology
Kim Slaughter

Also present for this meeting:

Randy Miksch
Corinna Richardson, The Facts

Meeting called to order at 6:02 PM

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:05 PM

Texas Government Code Section 551.001 Closed meeting will be held for the purpose authorized by the Texas Open Meetings Act.

- Discuss Accepting Professional Staff Resignations and Hiring of Professional Contractual Personnel *Texas Govt. Code 551.074

OPEN MEETING was called to order at 7:00 p.m. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.

INVOCATION

- Dr. Hill

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PLEDGES OF ALLEGIANCE

- Dr. Hill

RECOGNITION(S)

- None

COMMUNICATION FROM THE PUBLIC

- None

ACTION FROM EXECUTIVE SESSION:

- DISCUSS AND CONSIDER BOARD APPROVAL OF HIRING PROFESSIONAL CONTRACTUAL PERSONNEL
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Mathis to accept hiring of professional contractual personnel as presented and recommended. All voted aye (7, 0) Motion carried.

Barker, Karoline Elementary Teacher
Hackney, Ashley Elementary Teacher
Kennedy, Kody High School Social Studies Teacher/Coach

PRESENTATION(S)

- None

CONSENT

- Approval of Minutes from July 21, 2020 Regular Board Meeting and August 4, 2020 Special Board Meeting
- Approval of Bond Issue Accounts Payable Fund 617
- Approval of Bond Issue Accounts Payable Fund 619
- Approval of Capital Projects Accounts Payable Fund 682
- Approval of Bond Issue Accounts Payable Fund 698
- Approval of Construction Invoices
- Approval of Budget Amendments
- Approval of Purchases Exceeding \$50,000
- Approval of Quarterly Investment Report
- Approval of Annual Cooperative Purchasing Agreements and Related Fees for 2020-2021

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis to approve items A-J on the consent agenda as presented. All voted aye (7, 0) Motion carried.

DISCUSSION AND ACTION

DISCUSS AND CONSIDER REVISED JOINT ELECTION CONTRACT

MOTION was made by Mr. Mathis, seconded by Mrs. McAda to approve joining with other political subdivisions and the Revised Joint Election Agreement and Contract for Election Services with Brazoria County for joint elections. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER ORDER FOR SCHOOL BOARD ELECTION

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve a 2020 Order and Notice of Election on November 3, 2020 to fill positions # 1, 5 and 7 for the Sweeny Independent School District Board of Trustees. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS FROM THE STATE

- *For the 2020–2021 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the*

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district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

MOTION was made by Mr. Mathis, seconded by Mr. Douget to take action for the 2020-2021 school year, to delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER PROPOSING A 2020 TAX RATE AND SCHEDULING A PUBLIC MEETING TO DISCUSS THE 2020-2021 BUDGET AND THE 2020 PROPOSED TAX RATE

MOTION was made by Mrs. McAda, Seconded by Mr. Douget to propose a 2020 tax rate of \$1.0364 per \$100, with \$0.8847 per \$100 designated for the purpose of maintenance and operations, and \$0.1517 per \$100 designated for the payment of principal and interest on bonded indebtedness, and that the Board schedule and publish notice for a public meeting to discuss the 2020-2021 budget and the 2020 proposed tax rate for August 25, 2020, at 6:00 p.m., to be conducted via Zoom, which will be audible to the Board and public. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER AGREEMENT FOR LONG-TERM DE FACTO TRANSFER LEASE OF SWEENEY ISD'S EDUCATIONAL BROADBAND LICENSE

NO ACTION – TABLED

DISCUSS AND CONSIDER BOARD APPROVAL OF SWEENEY ISD TEXAS TEACHER EVALUATION AND SUPPORT SYSTEM (T-TESS) FOR THE 2020-2021 SCHOOL YEAR

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to accept the 2020 – 2021 Sweeny ISD Texas Teacher Evaluation and Support System Calendar. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN SWEENEY INDEPENDENT SCHOOL DISTRICT AND THE BAY AREA COUNCIL ON DRUGS AND ALCOHOL – BACODA

MOTION was made by Mr. Mathis, seconded by Mrs. Ellis to approve Memorandum of Understanding between SISD and the Bay Area Council on Drugs and Alcohol as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER PAY ADJUSTMENTS FOR COMPUTER TECHNICIANS AND ELEMENTARY CAFETERIA MANAGERS BASED ON TASB MARKET SALARY STUDY

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Douget to accept pay adjustments for computer technicians and elementary cafeteria managers as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF THE SWEENEY ISD STUDENT CODE OF CONDUCT FOR THE 2020-2021 SCHOOL YEAR

MOTION was made by Mrs. Ellis, seconded by Mrs. McAda to approve the 2020-2021 Student Code of Conduct as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER TEXAS PRINCIPAL EVALUATION AND SUPPORT SYSTEM (T-PESS) APPRAISAL CALENDAR FOR THE 2020-2021 SCHOOL YEAR

MOTION was made by Mr. Douget, seconded by Dr. Reddoch to approve the 2020-2021 Texas Principal Evaluation and Support System (TPESS) calendar as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER STAFF INCENTIVE PAY FOR THE 2020-2021 SCHOOL YEAR

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve 3% of mid-point one-time incentive for all Sweeny ISD staff as presented and recommended. All voted aye (7, 0) Motion carried.

REPORTS

- No questions

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MISCELLANEOUS

- Dr. Hill
 - We welcomed teachers back Thursday with Professional Learning. We had a great start and they are doing a phenomenal job.
 - Athletics is up and running and the activity bus is running for extracurricular activities.
 - Construction is moving forward. We have a Certificate of Occupancy for all 3 campuses
 - Tech team has been working tirelessly and we have another tech distribution next week.
 - We are still calling parents in regards to surveys
- Mrs. McAda
 - Future agenda items: Update on how we will handle instruction

Board adjourned at 7:40 p.m.

Earl Mathis

Donna Bohlar-Schroeder